Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Text

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PAGE 01 STATE 125599

11
ORIGIN EUR-12

INFO OCT-01 ISO-00 L-03 /016 R

DRAFTED BY EUR/CE:SMKLINGAMAN:LR
APPROVED BY EUR/CE:LHEICHLER
L/EUR - HRUSSELL (SUBS)
---------- 027501
P 220043Z MAY 76
FM SECSTATE WASHDC
TO AMEMBASSY BERN PRIORITY

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E.O. 11652: N/A

TAGS: SZ

SUBJECT: SEC V. AIC

REF: BERN 2263

1. DEPARTMENT HAS NOT BEEN ABLE TO REACH BOROWSKI AS OF 1640 MAY 21 BUT HAS PASSED COPY OF REFTEL TO HIS OFFICE WITH MESSAGE THAT DEPARTMENT STRONGLY SUPPORTS EMBASSY VIEWS CONTAINED PARA 3 AND TRUSTS SEC WILL CONSULT WITH DEPARTMENT PRIOR TO TAKING ANY UNILATERAL ACTION.

2. TIMETABLE MENTIONED BY BOROWSKI PROBABLY REFERS TO ORDER ISSUED APRIL 27 BY JUDGE GESELL. TEXT FOLLOWS.

3. BEGIN TEXT.
ORDER
IN LIGHT OF THE DISCUSSIONS AT THE STATUS CONFERENCE IN

THIS CASE HELD IN OPEN COURT ON APRIL 23, 1976, THE FOLLOWING SCHEDULE IS SET:

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(1) ANY PRELIMINARY MOTIONS RELATING TO SUCH MATTERS

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AS SERVICE OR JURISDICTION SHALL BE FILED BY JUNE 1 AND
RESPONDED TO BY JUNE 16.

(2) DISCOVERY SHALL BE COMPLETED BY AUGUST 31, COMMENCING
WITH DEPOSITION OF DEFENDANT EDWARD C. HARWOOD AFTER
MAY 24.

(3) ANY MOTIONS FOR SUMMARY JUDGMENT OR PARTIAL SUMMARY
JUDGMENT SHALL BE FILED BY JULY 16.

(4) AN INITIAL PRETRIAL WILL BE HELD AT 9:30 A.M.
ON SEPTEMBER 8, AT WHICH TIME FURTHER PRETRIAL DATES
WILL BE SCHEDULED AND A DEFINITE TRIAL DATE SET FOR
THE FALL, POSSIBLY OCTOBER.

SO ORDERED.

(SIGNED) GERHARD A. GESELL, UNITED STATES DISTRICT JUDGE.
END TEXT. ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEBT REPAYMENTS, INVESTIGATIONS, BUSINESS FIRMS, FRAUDS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE125599
Document Source: CORE
Document Unique ID: 00
Drafter: SMKLINGAMAN:LR
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760198-0790
From: STATE
Handling Restrictions: n/a
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ISecure: 1
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Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 76 BERN 2263
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 07 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 MAY 2004 by greeneet>; APPROVED <27 SEP 2004 by saccheem>
Review Markings:

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04 MAY 2006

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Secure: OPEN
Status: NATIVE
Subject: SEC V. AIC
TAGS: CFED, EFIN, SZ, US, SEC, AMERICAN INSTITUTE OF COUNSELORS
To: BERN
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